

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

January 24, 2011

OPEN SESSION
6:00 PM

David Bradshaw, Mayor
Jerry Brittsan Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
Mike Goodsell, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Laura Fischer, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:00 PM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957.6)

Title: City Manager Evaluation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

Aguayo vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

8 Matters

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION: Dudley Johnson, United Methodist Church

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of January 10, 2011
2. Current Demands #28407 To #28452

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

3. Discussion Only Regarding Utility Users Tax – Laura Fischer, City Manager
4. Discussion Only Regarding State Budget Proposal – Laura Fischer, City Manager

NEW BUSINESS:

5. Discussion/ Related Action To Adopt **RESOLUTION 11-09** Declaring That There Is A Need For A Housing Authority To Function In The City, Declaring That The Members Of The City Council Shall Be The Commissioners Of The Housing Authority And Designating The First Interim Chairman Of The Housing Authority – Laura Fischer, City Manager
6. Discussion/Related Action To Adopt **RESOLUTION 11-06** Approving the Project Completion For The Water System Improvements – Ground Storage Reservoir and Lining Raw Water Ponds And Watermain Replacement Along Alamo River Bridge At Orchard Trail Road Project – Jack Holt, City Engineer
7. Discussion/Related Action To Adopt **RESOLUTION 11-07** Accepting Amendment Certificate Of Compliance For Lot Line Adjustment #00243 And Authorize The City Manager To Execute A Certificate Of Acceptance On Behalf Of The City Of Holtville Accepting The Certificate Of Compliance For Lot Line Adjustment #00243 – Justina Arce, City Planner
8. Discussion/Related Action To Adopt **RESOLUTION 11-08** Approving The Advertisement Of The Invitation For Proposals For The City Of Holtville – Improvements At And Between Intersection At: SR 115 And 4th Street, SR 115 And Palm Avenue, 4th Street And Palm Avenue And 4th Street And Orchard/Cedar Avenues - Jack Holt, City Engineer

INFORMATION ONLY:

9. Information Only Regarding Rib Cook Off, Carrot Festival, And State Of The City Address – Laura Fischer, City Manager
10. City Manager Report – Laura Fischer
 - a. Finance Manager – Rosa Ramirez
 - b. Public Works Supervisor – Matt Hughes
 - c. Water Works Supervisor – Frank Cornejo
 - d. Planning Report – Justina Arce, City Planner

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on January 19, 2011.